Noes: None Absent: None

K-4 Approve Legal Expenses Incurred by Outside Counsel Relative to the Environmental Abatement Program Litigation (\$2.839.72) and the Lodi First Litigation (\$7,333.92); and Further Provide Direction to City Attornev Regarding Desired Procedures for Future Litiaation Billings (CA)

City Attorney Schwabauer reviewed the invoices presented for approval and further questioned if Council would like to continue receiving invoices related to the Lodi First and Citizens for Open Government cases, which are completely reimbursed by Wal-Mart, due to the fact that the environmental expenses are coming to an end. There was Council consensus to continue to bring foward PCE-related invoices, but not those from Lodi First and Citizens for Open Government.

Council Member Hitchcock made a motion, second by Council Member Mounce, to approve legal expenses incurred by outside counsel relative to the Lodi First Litigation in the amount of \$7,333.92.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian,

Council Member Mounce, and Mayor Hansen

Noes: None Absent: None

Mayor Hansen made a motion, second by Council Member Johnson, to approve legal expenses incurred by outside counsel relative to the Environmental Abatement Program litigation in the amount of \$2,839.72.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and

Mayor Hansen

Noes: Council Member Hitchcock

Absent: None

L. Ordinances - None

M. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 11:13 p.m., in memory of Bob Wheeler, former Plant Manager of General Mills, who passed away on May 16,2009.

ATTEST:

Jennifer M. Perrin Assistant City Clerk CITY COUNCIL

LARRY D. HANSEN, Mayor

PHIL KATZAKIAN,

Mayor Pro Tempore

SUSAN HITCHCOCK

BOB JOHNSON

JOANNE MOUNCE

CITY OF LODI

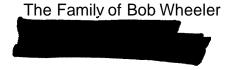
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P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6702 / FAX (209) 333-6807
www.lodi.gov cityclerk@lodi.gov

BLAIR KING, City Manager

RANDI JOHL, City Clerk

D. STEPHEN SCHWABAUER City Attorney

May 21,2009



IN MEMORY OF BOB WHEELER

On behalf of the City of Lodi we wish to extend our condolences to you and your family on your recent loss. On May 20, 2009, Mayor Hansen adjourned the City Council meeting in memory of Bob Wheeler. Mayor Hansen noted that Mr. Wheeler was an amazing pillar of this community and that he worked very closely with the City of Lodi and numerous non-profit organizations within the community.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi. We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,

Jennifer M/Perrin
Assistant City Clerk

JP/cf

cc: City Council